

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060163

Entity Name: EDM TILE SERVICE CO.

FILED  
Mar 11, 2011  
Secretary of State

## Current Principal Place of Business:

751 LYONS RD  
#18202  
COCONUT CREEK, FL 33063

## Current Mailing Address:

751 LYONS RD  
#18202  
COCONUT CREEK, FL 33063

## New Principal Place of Business:

4132 CARAMBOLA CIRCLE SOUTH  
F105  
COCONUT CREEK, FL 33066

## New Mailing Address:

4132 CARAMBOLA CIRCLE SOUTH  
F105  
COCONUT CREEK, FL 33066

FEI Number: 27-3016941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, GIORGIO A  
751 LYONS RD  
#18202  
COCONUT CREEK, FL 33063 US

## Name and Address of New Registered Agent:

RIVERA, GIORGIO A  
4132 CARAMBOLA CIRCLE SOUTH  
F105  
COCONUT CREEK, FL 33066 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GIORGIO A. RIVERA

03/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RIVERA, GIORGIO A  
Address: 4132 CARAMBOLA CIRCLE SOUTH # F105  
City-St-Zip: COCONUT CREEK, FL 33066

Title: SEC  
Name: MAKOS, DIMITRIOS P  
Address: 4041 NW 22ND ST  
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIORGIO A. RIVERA

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date